**KHLAAC COMMISSION MEETING**

**May 11, 2022**

**11:00 a.m. - Virtual**

**MINUTES**

1. Call to Order

Chairwoman, Monica Vargas Huertas, called the meeting to order.

1. Roll Call of Commissioners, Staff, and Guests

 Present: Mary Lou Jaramillo, Berta Mendoza, Veronica Padilla, Enrique Rodriguez Franz, Ernestor De La Rosa. Absent: Arely Navarette

Technical Advisors & Guests – names were recorded in the Chat

1. Establish Quorum – Quorum established
2. Guests - no guest presentation
3. Review and Approval of Agenda – Motion by Commissioner Jaramillo, 2nd by Commissioner De La Rosa MOTION APPROVED

1. Approval of April 2022 Minutes -
2. Unfinished Business

Updates Latina Leadership Summit - Mary Lou Jaramillo

The Summit agenda is completed, and promotional graphics are being finalized. Waiting for registration link that includes payment of fees to be finalized.

Next steps for 2022- Monica Vargas Huertas

Open discussion of topics KHLAAC should engage in during the upcoming months, and whether we should set up a strategic/planning session for this purpose. Next meeting with facilitator scheduled for May 19. Suggestions included: budget development that includes support for operations & communications; event planning (Latina Summit, Hispanic Day at the Capital, Dia de Los Muertos) and voter engagement.

1. New Business
2. Executive Director Report.

a. Young Multicultural Day at the Capitol changed to May 27

1. Announcements from Commissioners and Technical Advisors/ Public Comment

Commissioner De La Rosa inquired about grant funding and requested a balance sheet.

1. Adjourn Motion by Commissioner Vargas Huertas 2nd by Commissioner Padilla MOTION APPROVED